

July 2, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman and Kevin Whiteside & Meredith Frailey, Members, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 15, 2017, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., June 28, 2018. Ryan Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball led the Pledge of Allegiance.

Commissioner Ball led the Invocation.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the minutes of June 25, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: Commissioner Frailey presented the Board with a final USDA building plan.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Independent Contractor Agreement for On Call Services for the 2019 FY. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the temporary appropriations of \$14,300,000.00 for Mayes County General and \$1,682,000.000 for the County Health Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a corrected Independent Contractor Agreement between William B. Sisemore d/b/a Green County Valuation Services and Mayes County on behalf of the Assessor's Office as the original agreement had the incorrect cost per parcel only on page 1 of \$13.50; whereas, it should have been \$14.00 per parcel to correspond with the rest of the agreement. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a software lease and maintenance agreement between the BOCC on behalf of the Mayes County Treasurer. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to approve various Lease Purchase Agreements with the County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Health Department Monthly Reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to deposit \$56,831.00 received from the Cherokee Nation for reimbursement for 460 Rd to T-2A, District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Lease Purchase Agreement for a 2018 Ford F550 Regular Cab chassis VIN# 0704 with Wildland Brush Apparatus with a lease price of \$156,970.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Jackie Rhodes, was present to discuss the possibility of opting into a class action lawsuit in the United States Court of Federal Claims in Washington, D.C. to potentially recover additional sums under the PILT ACT for fiscal years 2015-2017 from the Federal Government.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 16 for two weeks. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following agreements to repair and maintain streets and alleys between multiple municipalities and Mayes County: Locust Grove and Spavinaw. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Juvenile Detention Service Agreement between Sac and Fox Nation and and Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Bobbie Martin and Pam Peters as Requisitioning Officers and Johna Bradshaw and Pam Stout as Receiving Officers for the Mayes County Treasurer's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to set compensation procedures for the Election Board as required by FSLA 19.

Mike Dunham was present to let the Board know that Johnny Janzen had received a Certificate of Appreciation from FEMA.

There were no Access Agreements

There were no Utility Permits

The following claims were allowed or disallowed as the case may be:

2017-18 CBRI 105: 63-1722.00, 64-2583.00, 65-2583.00, DOLESE, CONCRETE.

CAR: 4, COUNTY RECORDS, 414.00, MAPS.

DCUF: 15, WALMART, 39.31, SUPS.

E911: 447, MUSKOGEE COMMUN, 800.00, SERV; 448, PPC, 45.00, SERV; 449, WALMART, 317.66, SUPS; 450, UNIFIRST, 50.68, SERV; 451, WALMART, 21.13, SUPS; 452, MESTA, 199.51, UTILITIES; 453, OK COMMUN, 261.21, UTILITIES; 454, SUNDANCE OFC SUP, 162.76, SUPS; 455, NEO ELECT, 95.55, UTILITIES.

FF: 713, VERIZON, 40.01, UTILITIES; 714, RWD#6, 56.00, UTILITIES; 715, WADES WRECKER, 2864.00, TIRES; 716, RWD#5, 23.19, UTILITIES; 717-237.00, 718-587.00, NEO ELECT, UTILITIES; 719, BLANCHAT, 151.83, SUPS; 720, PSO, 319.00, UTILITIES; 721, PLASTIX PLUS, 258.11, SUPS; 722, PSO, 194.50, UTILITIES; 723, RWD#6, 30.10, UTILITIES.

GEN-SHERIFF: 3378,GT DISTRIB, 8197.12, SUPS; AGRI: 3379-263.82, 3380-165.61,WALMART, SUPS; 3381,BEST BUY, 3300.18, TV; VIS INSP: 3382,PRYOR PRINTING, 531.00, SERV; GEN: 3383,FASTENAL, 128.30, SUPS; 3384,PPC, 150.00, SERV; 3385,COX, 390.08, UTILITIES; 3386,WALMART, 194.93, SUPS; 3387,VERIZON, 80.16, UTILITIES; ELECT BD: 3388,OAK GROVE MENNONITE CHURCH, 25.00, RENT; 3389,STRANG COMMUNITY CNTR, 25.00, RENT; 3390,GREENBRIER CHURCH, 25.00, RENT; 3391,THE GATHERING CHURCH, 25.00, RENT; 3392,UNITED METHODIST CHURCH, 25.00, RENT; 3393,CHURCH OF CHRIST, 25.00, RENT; 3394,RWD#2, 25.00, RENT; 3395,CHURCH OF GOD OF MURPHY, 25.00, RENT; 3396,AMERICAN LEGION POST 240, 25.00, RENT; 3397,FIRST UNITED METHODIST LG, 25.00, RENT; 3398,FIRST CHRISTIAN CHURCH, 25.00, RENT; 3399,FREEWILL BAPTIST CHURCH, 25.00, RENT; 3400,PENSACOLA COMMUNITY BUILDING, 25.00, RENT; 3401,CHURCH OF CHRIST, 25.00, RENT; 3402,SAINT MARK CATHOLIC CHURCH, 25.00, RENT; 3403,RED RIVER PRESBYTERY, 25.00, RENT; E911: 3404,EMERGITECH, 2271.87, MAINT; PHOTO & REC: 3405,JD YOUNG, 306.65, COPIES; HWY: 3406,ERGON, 5297.56, OIL; 3407,PRYOR STONE, 108.42, ROCK.

MD: 303,BRINGARDNER, LANA, 45.12, SERV; 304,MOORE, MARSHA, 176.25, TRAVEL; 305,TROUT, JOANNE, 840.00, SERV; 306,PPC, 55.00, SERV; 307,VERIZON, 53.18, SERV; 308,MUB, 1239.75, UTILITIES; 309,SANOI PASTEUR, 232.50, SUPS; 310,GALT FOUNDATION, 358.24, SERV.

PFA: 53,MUSKOGEE COMMUN, 3263.05, SERV; 54,PRYOR STONE, 2223.06, ROCK; 55,CHEMTREAT, 2927.86, SUPS; 56,LOCKE, 488.40, SUPS.

STR: 339,WALMART, 1615.18, SUPS; 340-155.00, 341-300.00,MASTERS HEAT AND AIR, SUPS; 342,KATOM RESTAURANT SUP, 3646.08, SUPS; 343,MUB, 7799.94, UTILITIES.

SSFCA: 529,MOTOROLA SOL, 30836.63, RADIO/ACCESS; 530,WALMART, 39.84, SUPS; 531,HOPE REVEALED, 170.00, SERV; 532,DPS, 350.00, FEE; 533,SO UNIFORM, 19.96, UNIFORMS; 534,CHAMPION COLLISION, 507.84, SERV; 535,LAKELAND OFC SYS, 24.69, FEE.

T CO HWY: 2548,ARAMARK, 1869.64, UNIFORM CLEANING; 2549,WALMART, 106.48, SUPS; 2550,PWR, 284.00, SERV; 2551,CONTINENTAL RESEARCH, 739.80, SUPS; 2552,CPC, 292.75, SIGNS; 2553,SO TIRE MART, 340.78, TIRES; 2554,WARREN POWER ATTACHMENTS, 424.58, PARTS; 2555,WINZER, 174.51, SUPS; 2556,CABIN DIESEL, 363.40, SUPS; 2557,CO ASSESS, 93.00, SUPS; 2558,WALMART, 82.08, SUPS; 2559,WELDON, 152.82, SUPS; 2560,PRYOR STONE, 2912.48, ROCK; 2561,OREILLY, 87.50, PARTS; 2562,ARAMARK, 138.41, SERV; 2563,PRYOR STONE, 2591.34, ROCK; 2564,ERWIN GLASS, 719.00, SUPS; 2565,CHUPP IMPLEMENT, 23.00, SUPS; 2566,P&K EQ, 645.63, SUPS; 2567,SO TIRE MART, 1003.00, TIRES; 2568,CHUPP IMPLEMENT, 453.41, PARTS; 2569,BONEY DIESEL, 326.98, SUPS/SERV; 2570,ERGON, 367.89, OIL; 2571,QUANTIE SALES & SERV, 542.46, PARTS; 2572-9.83, 2573-26.32, 2574-15.76, 2575-9.44,WALMART, SUPS; 2576,CATERPILLAR, 3155.82, LEASE.

2018-19 GEN-COMM-W/H: 10,EGID, 3785.49; 12,OPERS, 2277.36; 15,RCB, 2559.14.
HWY-W/H: 45,EGID, 18886.04; 49,OPERS, 10467.84; 52,RCB, 12436.81.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the claims as submitted. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this July 9, 2018

(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/RYAN BALL _____ CHAIRMAN
ATTEST:	S/MEREDITH FRAILEY _____ MEMBER
S/BRITTANY TRUE-HOWARD COUNTY CLERK	S/KEVIN WHITESIDE _____ MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.